



Flood Control District of Maricopa County

Board of Directors

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January 11, 2008

VIA HAND DELIVERY

Mr. John Wesley
Planning Director
City of Mesa
20 East Main Street
Mesa, AZ 85211

RE: *Letter of Authorization*

Dear Mr. Wesley:

This letter shall serve as authorization for DMB Mesa Proving Grounds LLC, Gammage & Burnham PLC, and Gallagher & Kennedy, P.A. to represent the Flood Control District of Maricopa County in its capacity as the owner of the property described on the attached and generally located along the Ray Road alignment between Ellsworth and Signal Butte Roads as depicted on the attached exhibit (the "Property"). This specific authorization relates to the filing and processing of a request to change the land use designation on the Property on the Mesa 2025 General Plan Land Use Plan to the Mixed-Use/Community land use designation.

Sincerely,

A handwritten signature in black ink, appearing to read 'T. S. Phillips'.

Timothy S. Phillips, P.E.
Chief Engineer and General Manager
Flood Control District of Maricopa County

cc (via email):

Jill Kusy, AICP, DMB Associates, Inc.
Grady Gammage, Jr. Esq., Gammage & Burnham PLC
Shelly McTee, Esq., Gallagher & Kennedy, P.A.
Mike Wilson, Real Estate Division Manager, Public Works
Dianna Cunningham, Property Management Manager, Public Works

Wood, Patel & Associates, Inc.
(480) 834-3300
www.woodpatel.com

November 8, 2007
WP # 062753.01
Page 1 of 2
See Exhibit "A"

PARCEL DESCRIPTION
Mesa Proving Grounds
Existing Power Line Floodway Parcel

That certain parcel of land described in Docket 6414, page 56, Maricopa County Records, lying within Sections 22 and 23, Township 1 South, Range 7 East, of the Gila and Salt River Meridian, Maricopa County, Arizona, more particularly described as follows:

The south 40 feet of said Sections 22 and 23;

EXCEPTING THEREFROM

The west 50 feet of said Section 22.

Containing 9.7205 acres, or 423,426 square feet of land, more or less.

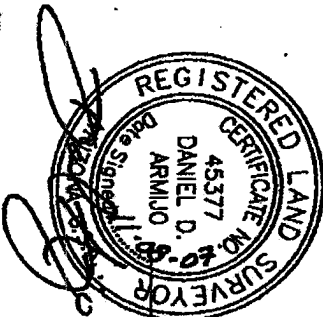
Subject to existing rights-of-way and easements.

This parcel description is based on the unrecorded ALTA Survey of GM Proving Grounds prepared by CMX, dated November 21, 2006, job number 7405.01 and other client provided information. This parcel description is located within an area surveyed by Wood, Patel and Associates, Inc. during the month of May, 2007 and any monumentation noted in this parcel description is within acceptable tolerance (as defined in Arizona Boundary Survey Minimum Standards dated 02/14/2002) of said positions based on said survey.

Y:\Parcel Descriptions\062753.01 GM Proving Grounds Proposed Power Line Floodway Parcel L03.doc



WOOD/PATEL
 1665 North Stapley Drive
 Mesa, AZ 85203
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LINE TABLE	
LINE	BEARING DISTANCE
L1	S89°38'34"E 2597.52'
L2	S89°36'10"E 2658.23'
L3	S89°38'35"E 2664.76'
L4	S89°37'09"E 2664.99'
L5	S00°42'59"E 40.01'
L6	N89°37'09"W 2665.75'
L7	N89°38'35"W 2664.76'
L8	N89°36'10"W 2658.23'
L9	N89°38'34"W 2597.07'
L10	N00°16'04"W 40.00'
L11	S89°38'34"E 50.00'

EXHIBIT "A"
 MESA PROVING GROUNDS
 EXISTING POWER LINE FLOODWAY PARCEL
 11-08-07
 WP#062753.01
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 NOT TO SCALE
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